POMONA, CA 91768

Entity Name: EAR PROFESSIONALS INTERNATIONAL CORPORATION

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

3191 W. TEMPLE AVE.

SUITE 200

DOCUMENT# F14000003764

Current Principal Place of Business:

3191 W. TEMPLE AVE. SUITE 200 POMONA, CA 91768 US

FEI Number: 95-4660712

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail ·

Officer/Director Detail :			
Title	DIRECTOR	Title	SECRETARY
Name	FABULA, ANDREW JOSEPH	Name	GALIMI, GAVIN GUY
Address	6220 OLD DOBBIN LANE LIBERTY 6 SUITE 200	Address	6701 CENTER DRIVE WEST SUITE 790
City-State-Zip:	BALDWIN MD 21013	City-State-Zip:	LOS ANGELES CA
Title	TREASURER	Title	ASSISTANT SECRETARY
Name	GILL, PETER MARSHALL	Name	LANG, HEATHER ANASTASIA
Address	9900 BREN ROAD EAST	Address	9900 BREN ROAD EAST
City-State-Zip:	MINNETONKA MN 55343	City-State-Zip:	MINNETONKA MN 55343
Title	PRESIDENT/DIRECTOR	Title	DIRECTOR
Name	VOLKMER, BRAD H	Name	WOJCIK, ADAM
Address	3191 W. TEMPLE AVE. SUITE 200	Address	3191 W. TEMPLE AVE. SUITE 200
City-State-Zip:	POMONA CA 91768	City-State-Zip:	POMONA CA 91768
Title	DIRECTOR		
Name	WIFFLER, THOMAS PATRICK		
Address	200 EAST RANDOLPH STREET SUITE 5300		

City-State-Zip: CHICAGO IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER ANASTASIA LANG

Electronic Signature of Signing Officer/Director Detail

03/23/2019 ASSISTANT SECRETARY

FILED Mar 23, 2019 Secretary of State 8159603894CC

Certificate of Status Desired: No

Date